

**AUBURN URBAN DEVELOPMENT AUTHORITY
SPECIAL BUSINESS MEETING AGENDA**

City Council Chambers, City Hall
1225 Lincoln Way, Auburn, CA 95603

April 21, 2008

5:45 p.m.

Meeting facilities are accessible to persons with disabilities. Requests for Assistive Listening Devices or other considerations should be made through the City Clerk's Office at (530) 823-4211, Ext. #112

**CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL**

1. **Public Comment**

This is the time provided so members of the audience may speak to the Authority on any item not on this agenda. Please make your comments as brief as possible. The Authority cannot act on items not included on this agenda; however, the items will be automatically referred to staff.

2. **Funding Request for Project Auburn**

By **RESOLUTION** authorize the Executive Director to develop and execute an agreement with the Auburn Rotary Club to create a matching funds program with the Auburn Placer Performing Arts Center for the renovation of the State Theater Building.

ADJOURNMENT

Adjourn to a meeting of the Auburn City Council.